

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000037206

**Entity Name:** SILVER BAY HOLDINGS, INC.

**Current Principal Place of Business:**

11251 NW 20TH STREET  
SUITE, 119  
MIAMI, FL 33172

**Current Mailing Address:**

11251 NW 20TH STREET  
SUITE, 119  
MIAMI, FL 33172 US

**FEI Number:** 46-2735123

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PERAZA, JORGE AMBROSIO  
11251 NW 20TH STREET  
SUITE, 119  
MIAMI, FL 33172 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** JORGE PERAZA

03/20/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP, DIRECTOR  
Name PERAZA, JORGE  
Address 5604 NW 112 PL  
City-State-Zip: DORAL FL 33178

Title SECRETARY, DIRECTOR  
Name PERAZA TOME, FRANCISCO J  
Address 11251 NW 20TH STREET  
SUITE, 119  
City-State-Zip: MIAMI FL 33172

Title PRESIDENT, DIRECTOR  
Name TOME LEON, ROSA E  
Address 11251 NW 20TH STREET  
SUITE, 119  
City-State-Zip: MIAMI FL 33172

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** TOME LEON , ROSA E

PRESIDENT, DIRECTOR

03/20/2024

Electronic Signature of Signing Officer/Director Detail

Date